

**Dodge County Board of Supervisors**  
**September 16, 2014 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The September session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Nelson, Houchin, and J. Bobholz who had been previously excused. Supervisor Berres arrived at 7:03 p.m.

A motion was made by Supervisor Duchac and seconded by Supervisor Nickel to approve the minutes of the August 19, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, noted there were no communications on file.

**Special Orders of Business**

The Chairman called for the First Special Order of Business: Confirm re-appointment of Glenn Stousland to the Housing Authority for a five year term, commencing on September 30, 2014 to September 30, 2019, both inclusive. A motion to accept the re-appointment was made by Supervisor Maly and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Kristi Hartzheim was then appointed to replace Sue Kraft on the Community Options Planning Committee. A motion to accept the appointment was made by Supervisor Schraufnagel and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Karen Coley and Charles Schranz were then re-appointed to the Loan Advisory Committee for a one year term commencing on October 19, 2014 to October 19, 2015, both inclusive. A motion to accept the re-appointments was made by Supervisor Hoelzel and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Mark Hanson was then appointed to fill the unexpired term of Sarah Butts on the Mid Wisconsin Federated Library System Board. His term will expire on December 31, 2015. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Miller. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Dr. Sheila Ruhland, President, Moraine Park Technical College (MPTC) who gave a presentation on MPTC Operations. Also present was Matthew Hurtienne, Dean of Beaver Dam MPTC Campus. Dr. Ruhland presented on the student demographics, graduation rates, customized training, and career awareness initiatives offered through the Beaver Dam Campus. Comment by Supervisor Schmidt.

The following Resolutions, Ordinance and Claim were read by the Clerk and acted upon by the Board:

**Resolution No. 14-35** Dodge County Conservation Aids Program – UW-Extension Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Adelmeyer. Questions by Supervisor Gohr answered by Supervisor Behl. The vote was cast on the Resolution with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

**No:** Gohr. Total 1.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

**Resolution No. 14-36** Adopt Capital Improvement Plan for 2015-2019 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Supervisor Berres made a motion to amend the Highway Department section of the Capital Improvement Plan by adding the following in 2016 to the Build Neosho Highway Shop Facility “or use funds for repave and repair of county highways” and to add the following in 2017 to the Build Reeseville Highway Shop Facility “or use funds for repave and repair of county highways.” The motion to amend was seconded by Supervisor Stousland. Comment by Supervisor Johnson. The vote was cast on the motion to amend with 28 ayes and 2 noes, thereby adopting the motion.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 28.

**Noes:** Uttke, Fabisch. Total 2.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

The vote was then cast on the Resolution as amended with 28 ayes and 2 noes, thereby adopting the amended Resolution.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 28.

**Noes:** Gohr, Miller. Total 2.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

**Resolution No. 14-37** Adopt Financial Plan for the 2015 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Frohling. Supervisor Frohling made a motion to amend Exhibit “A” to read, “Highway Projects – Hwy C or County E - \$1,025,000” and add “Information Technology – Kronos Timekeeper/Payroll - \$275,000”. The motion was seconded by Supervisor Maly. Chairman Kottke called upon James Mielke, County Administrator to provide further explanation on the amended Exhibit “A”. The vote was cast on the motion to amend with 29 ayes and 1 no, thereby adopting the motion.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

**No:** Grebel. Total 1.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

The vote was then cast on the Resolution as amended with 28 ayes and 2 noes, thereby adopting the amended Resolution.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 28.

**Noes:** Gohr, Miller. Total 2.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

**Resolution No. 14-38** Expand Membership of the Dodge County Land Information Council – Land Information Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Schaefer. Supervisor Johnson made a motion to amend the Resolution to change the third Whereas paragraph on the page 2 of the Resolution to read, “Whereas, the Dodge County Land Information Council may meet on an as-needed basis twice a year or under special circumstances additional meetings may be called” and the third Be It Further Resolved paragraph on page 3 of the Resolution, “Be It Further Resolved, that the Dodge County Land Information Council may meet on an as-needed basis twice a year or under special circumstances additional meetings may be called.” The motion was seconded by Supervisor Grebel. The vote was cast on the motion to amend with all voting in the affirmative, thereby adopting the motion.

The vote was then cast on the Resolution as amended with 29 ayes and 1 no, thereby adopting the amended Resolution.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

**No:** Gohr. Total 1.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

**Ordinance No. 1** Ordinance No. 929 – Opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under Wis. Stat. 348.15(3)(G) – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Questions by Supervisors Stousland, Maly, Adelmeyer, Berres, Schmidt, Bischoff, and Pollesch answered by Brian Field, Highway Commissioner. Questions by Supervisor Gohr answered by Mr. Field and Chairman Kottke. Comment by Supervisor Adelmeyer responded to by Chairman Kottke and Mr. Field. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

**Claim on File** A claim by Jacob T. Kovacevich for money damages in the amount of \$554.27 for costs to repair a 2000 Volkswagen Jetta automobile arising from an incident that is alleged to have occurred on June 30, 2014, wherein Jacob T. Kovacevich was operating the automobile eastbound on CTH DW, east of Idaho Road, in the Town of Herman, Dodge County, Wisconsin, and he drove over a gravel-surfaced depression in the highway and thereby caused the front end of the automobile to be knocked out of alignment and thereby caused damage to the oil pan of the automobile and wherein it has been estimated that it will cost \$554.27 to realign the front end of the automobile, to remove and replace the cracked oil pan, to fill the new oil pan with oil, and to remove and replace an oil filter, was received in the Office of the Dodge County Clerk on July 30, 2014.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Berres and seconded by Supervisor Caine. Question by Supervisor Muche answered by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: Memo regarding 2015 Budget from James Mielke, County Administrator, and two handouts from Dr. Sheila Ruhland, President, Moraine Park Technical College. The Chairman ordered these be placed on file.

At 8:23 p.m. Supervisor Maly made a motion to recess until October 21, 2014 at 7:00 p.m. Supervisor Schmidt seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.